The Jasper County Board of Commissioners met this date at 8:15 A.M. in the Commissioners' Room, Suite 202, of the Jasper County Courthouse located at 115 West Washington Street, Rensselaer, Indiana, with the following members present: Kendell Culp, Richard E. Maxwell and James A. Walstra. Also present was the Auditor of Jasper County, Kimberly K. Grow; Deputy Auditor, Donna J. Horner; Highway Engineer/Supervisor, Jack R. Haberlin and the Attorney who represents the Commissioners, Eric Beaver. The meeting was called to order and those present stood and recited the Pledge of Allegiance led by Cassie Ooms, Kankakee Valley High School student.

<u>CLAIMS</u>: Mr. Culp had a question regarding the Coroner claims that were paid in a lump sum. Are receipts required for these or are they just paid for from the approved budget? Mr. Culp also questioned why there were claims submitted for a morgue holding fee? Auditor Grow will pull the claims for review.

Mr. Maxwell stated that he does not want to approve the claim submitted by Krooswyk Plumbing & Heating in the amount of \$1,876.00. The new unit that was installed in the break room at the County Garage is still not working.

The claim totaling \$800.00 for morgue holding fees, the claim totaling \$1,300.00 to Andrew Boersma for telephone services and the claim from Krooswyk Plumbing & Heating totaling \$1,876.00 will be held. Mr. Walstra made a motion to approve the claims as submitted with the exception of the three pending further review. Mr. Maxwell seconded and the motion carried.

<u>PAYROLL CLAIM & ALLOWANCE DOCKETS:</u> Mr. Maxwell made a motion to approve the Payroll Claim & Allowance Dockets for the check dates equal to November 14, 2014 and November 26, 2014. Mr. Walstra seconded and the motion carried.

MINUTES: Mr. Walstra made a motion to approve the Minutes of the Regular Meeting held on November 3, 2014 and the Special Meeting held on November 10, 2014. Mr. Maxwell seconded and the motion carried.

<u>BURIED CABLE:</u> Mr. Maxwell made a motion to approve the following buried cable permit submitted by Sprint. Mr. Walstra seconded and the motion carried.

SPRINT:

ACT #705460 For the purpose of providing fiber telephone service to "How

About That" in Union Township. There is no tile in the area.

Permit # 692

ANIMAL SHELTER / REQUEST TO REPLACE PART-TIME POSTION: Kristin Bahleda, Animal Control Director, reported that the part-time animal control employee has left her position. This position was then filled by the part-time kennel attendant; therefore, permission is now needed to replace this position. The part-time kennel attendant position, which consists of 16 hours per pay period, would mainly work on weekends and holidays. Mr. Walstra made a motion to allow the Animal Control Board to fill the part-time kennel attendant position.

<u>VOLUNTEER POLICY / ANIMAL CONTROL BOARD:</u> Ms. Bahleda requested an update on the volunteer policy status. Mr. Culp replied that the policy is going to be rather involved because it involves more than just the Animal Shelter. The policy has not been finalized yet.

REPAIR & MAINTENANCE LIST / ANIMAL SHELTER: Ms. Bahleda reported that the front door of the shelter is still in need of repair. A repair and maintenance list was also submitted on behalf of Pauline Boring, Animal Control Board. Estimates for some of the repairs have been obtained from Shuh Construction.

<u>VACATE OF ROAD / REQUEST:</u> Alaura Fiene was present to discuss the possible vacate of an unused portion of road located within the Town of Parr in Union Township. A map of the area was displayed and discussed. In regards to the petition to vacate a right-of-way, Attorney Beaver stated that there is a statutory process. IC 36-7-3-12 sets out the basic process to file a petition with the Board of Commissioners.

<u>REQUEST FOR FULL-TIME POSITION / VETERAN SERVICE OFFICER:</u> Patrick Donnelly, Veteran Service Officer, reported that the Council approved money within the budget to make his position full-time. Mr. Walstra made a motion to approve the full-time position beginning January 1, 2015. Mr. Maxwell seconded and the motion carried.

<u>VETERAN SERVICE OFFICER / OAK GROVE:</u> Mr. Donnelly has been asked to speak to veterans and their spouses at Oak Grove on December 9. This is the day that Mr. Donnelly is normally scheduled to have off; therefore, permission was requested to turn in the time spent at the meeting. The Commissioners approved.

REZONE / JORDAN TOWNSHIP (BROWN / WILLIAMSON): A request was made to change the zoning classification of real estate in Jordan Township from the A1 Conservation Agriculture District to the A2 General Agriculture District. Mary Scheurich, Director / Planning & Development, explained that the applicant would like to split a 7 acre parcel for the purpose of building a house. A house does already exist on the original parcel. The applicant is Vince Brown; however, the owners are Michael and Beth Williamson. The piece of property has never been a tillable parcel. The Plan Commission did unanimously approve the request. Mr. Maxwell made a motion to approve **Ordinance No. 12-1-2014A.** Mr. Walstra seconded and the motion carried.

EMERGENCY MANAGEMENT PERFORMANCE GRANT: Karen Wilson, Emergency Management Director, submitted the 2014 Emergency Management Performance Grant in the amount of \$8,485.29. Mr. Walstra made a motion to approve the grant. Mr. Maxwell seconded and the motion carried.

ACCESS VERIFICATION/FEDERAL TAX INFORMATION: Christine Haskell, Prosecuting Attorney, explained that, upon reviewing the documentation for the federal tax information, it was brought to their attention that custodial and cleaning personnel are also included in those that verify their access to our office and where the files are held. After discussing the two ways to verify access, Mr. Maxwell made a motion to require the three custodial staff members to watch the video and sign the waiver as part of the access verification. Mr. Walstra seconded and the motion carried.

LONG-TERM LEASE / JASPER COUNTY AIRPORT AUTHORITY: Brad Cozza, Manager / Jasper County Airport, explained that discussion regarding the airport's parcel was spurred four years ago by a federal aviation letter that the airport had received concerning title and control of the parcel and possible violation of an FAA grant assurance. Since that time, we have begun work on a long-term lease in addition to several other considerations. Mr. Cozza stated that the reason why this is of such a concern for us is that it jeopardizes our potential funding. In 2015 alone, it could result in a loss of \$450,000.00 in federal assistance to the airport which would preclude our fuel farm project that we have been working on for over fourteen years. The Commissioners, as I understand, have requested the consideration of a long-term lease. Mr. Cozza stated that, after considering a number of options, they have decided on the long-term lease as requested as well as a deed with a reversionary clause. Whether it is the lease or the deed with a reversionary clause, both documents would only apply to the 132.21 acres that presently comprise the airport. After reviewing the options, Mr. Cozza stated that the he, along with the Airport Board and Airport Attorney, respectfully ask for the Commissioners' consideration of the deed with a reversionary clause. We were looking to minimize the liability to the county and the deed achieved greatly diminishing if not eliminating the county's liability. We also believe that the deed would satisfy the concerns addressed in the FAA's letter dated 2010 and it would be important to note that a reversion would be contingent upon the expiration of our federal grant obligations. Mr. Cozza stated that the concern with the long-term lease is the continued county liability. We do believe that the lease would still satisfy the grant assurance concern and, just like the reversion, the lease would be contingent upon the expiration of those federal obligations. Mr. Cozza stated that he had spoken last month in regards to a former Statetitle parcel near Community Corrections. Thanks to Attorney Beaver we do believe that this parcel has reverted to the County. Mr. Cozza stated that over the past two years, the Airport has been entrusted with demonstrating prudent self-governance, yet we are not trusted with the deed to the parcel upon which we operate on a daily basis. The need for oversight and control is respected; however, we still believe that there is significant and stringent oversight from a diversity of levels including the FAA, State and County.

LONG-TERM LEASE / JASPER COUNTY AIRPORT AUTHORITY CON'T: Included within the 132 acres is roughly 18.59 tillable acres. Because this acreage is within the development scope of the airport and within that property line, any revenue generated on the airport has to remain on the airport for aviation use per FAA Grant Assurance #25. One of the things that we have been working on this summer is agricultural ingress and egress to both of the county leased parcels on the north and south ends. We are willing to be a partner in finding a more sustainable and safer solution for ingress and egress to both of those parcels as we go forward. Mr. Cozza stated that, to his knowledge, this would be the only county to county leased airport in the State of Indiana that either I or my sources could identify. As such, we have had some concerns from our existing and future hangar tenants with a lease as opposed to the deed. Further discussion took place. Attorney Beaver stated that, in a letter sent to Attorney Comingore in September, he requested the basis on any liability. Generally a landowner of leased property is not liable for what happens on the leased property. Further discussion will take place at the December 22 meeting.

PETITION TO VACATE A PORTION OF ROAD IN KANKAKEE TOWNSHIP / NIPSCO: A public hearing was held in regards to the filing of a petition by Northern Indiana Public Service Company (NIPSCO) for the vacation of a portion of County Road North 250E between County Road East 1450N and County Road East 1350N, a public way in Kankakee Township. Mr. Culp stated that he learned yesterday that a long-time resident of Kankakee Township passed away unexpectedly. The funeral is taking place this morning which will prevent members of the family as well as others who were interested in participating in today's hearing from attending. Mr. Culp stated that, at this point, it will probably be our intention to continue this hearing until the January meeting upon approval from my fellow Commissioners in order to allow the family members to share their concerns and have their questions answered. Larry Graham, a representative with NIPSCO, stated that they have requested that a section of CR 250E located between CR 1350N and 1450N be vacated. NIPSCO currently owns the property on either side of CR 250E. For the operation of our Schahfer Generating Station, we need to expand our facility to the east side of CR 250E. To do this properly, we would like to have the public road that would bisect those two sections vacated allowing for better security and proper fencing. Our experience with CR 250E is that it is a lightly traveled section of unpaved road. In response to a question from Mr. Culp regarding the time table of the project, Mr. Graham replied that if we can vacate the road now, we can avoid a lengthy and costly permitting process. We don't really need to take the next step to expand the facility for about seven years; however, if we need to go through a permitting process, it could take that length of time. At this time, the floor was opened up for public comment. Ed Deardorff explained that he resides on the north side while approximately 1/3 of the land that he farms is located to the south and east. Closing the road would interfere with his operations. Mr. Deardorff suggested that a road be put on the east side of the property. Aaron Case, Assistant Superintendent / Kankakee Valley Schools, was present to express his concern with bussing. Our concern is that if they close CR 250E we will be left with nowhere to turn around. Becky Deardorff asked how the volume of traffic was determined? Mr. Graham replied that they did not do a traffic study. It was just a matter from our experience from what we have seen just operating the plant and the fact that it's not a paved road would indicate that it's probably not heavily traveled. Ed Deardorff replied that it's actually used quite a bit by the local people. Ed Deardorff stated that it's the only road where you can get from the east side to the west side without being on SR 49. Steve Deardorff stated that, if the road is closed, we would be required to take farm equipment down the highway. Sheriff Risner stated that he would concur with all of the farmers that it is a route that avoids them from having to drive on SR 49. An alternate road being put in would be the neighborly thing to do. Mr. Culp proposed that the hearing be continued until 9:00 A.M. on Tuesday, January 6, 2015.

<u>COMMITMENT LETTER / U.S. EPA BROWNFIELDS ASSESSMENT GRANT:</u> Mr. Walstra made a motion to approve the commitment letter acknowledging membership in the KIRPC Coalition constituted for the purpose of applying for a U.S. Environmental Protection Agency Brownfields Assessment Grant to help foster badly needed brownfields redevelopment in the Coalition's 38 micro communities. Mr. Maxwell seconded and the motion carried.

ORDINANCE / REPORTING OF CAPITAL ASSETS: Mr. Maxwell made a motion to approve Ordinance No. 12-01-2014C establishing a policy for the County and its various departments regarding the capitalization of certain assets. Mr. Walstra seconded and the motion carried.

ORDINANCE / ADOPTION OF PERSONNEL POLICIES HANDBOOK: Mr. Walstra made a motion to approve **Ordinance No. 12-1-2014B** adopting the County of Jasper, Indiana personnel policies handbooks. Mr. Maxwell seconded and the motion carried.

<u>SHERIFF'S SALARY CONTRACT:</u> Mr. Maxwell made a motion to approve the Sheriff's salary contract effective January 1, 2015. Mr. Walstra seconded and the motion carried.

<u>ANNUAL JAIL INSPECTION:</u> Sheriff Risner submitted a copy of the recent inspection of the Jasper County Jail.

RADIO COMMUNICATIONS TOWER / SHERIFF: Sheriff Risner requested permission from the Commissioners to pursue moving forward with looking into a contract with Midway Electronics. Radio testing, which included the Highway, was recently done. Ra-Comm was very happy with the range. Sheriff Risner stated that he would like to see something along the lines of a 20-25 year lease because there is going to be monies that we have to put into the base of the tower system. Midwest Electronics has agreed to raise the elevation of the tower sight which I believe is only going to help our cause. Ryan King, E-911 Director, stated that there is possible grant money available to help fund the project and offset the cost to the county. Mr. Maxwell made a motion to move forward with the contract. Mr. Walstra seconded and the motion carried.

<u>CHRISTMAS RECEPTION / JASPER COUNTY ECONOMIC DEVELOPMENT ORGANIZATION:</u> Kevin Kelly, Jasper County Economic Development Organization, invited the Commissioners to the JCEDO Christmas reception / open house to be held on December 17 from 4-7 p.m.

<u>COBRA RATES / 2015:</u> Mr. Maxwell made a motion to approve the following Cobra rates for 2015. Mr. Walstra seconded and the motion carried.

Employee	\$1,057.42
Employee & Child(ren)	\$2,009.10
Employee & Spouse	\$2,220.59
Family	\$2,960.78

<u>REQUEST TO EXTEND COMPENSATORY TIME:</u> Donya Jordan, Deputy Auditor, has requested permission to extend 38.95 hours of compensatory time and .5 of a vacation day until the end of January. Mr. Walstra made a motion to approve. Mr. Maxwell seconded and the motion carried.

<u>COURTHOUSE ROOF:</u> Jack Haberlin reported that there are two missing slate on the courthouse roof. The warranty will cover the labor; however, we would be responsible for the man lift. The warranty is good for five years; therefore, the recommendation has been made to wait until next spring to make the repairs.

<u>WINTER CONFERENCE & DISTRICT MEETING / ASSESSOR:</u> Dawn Hoffman, Assessor, requested permission for herself and two staff members to attend winter conference on January 20-23. Expenses include the registration fee of \$250 per person, hotel, meals and possibly mileage. Mr. Maxwell stated that mileage will only be paid if a county car is not available. Mr. Walstra made a motion to approve with no mileage. Mr. Maxwell seconded and the motion carried.

<u>DISTRICT MEETING / ASSESSOR:</u> Ms. Hoffman also requested permission to attend the 4th quarter district meeting to be held at The Farmhouse on December 5. The registration fee will be \$22.00 per person. Mr. Maxwell made a motion to approve. Mr. Walstra seconded and the motion carried.

NORTH CENTRAL AG AND NATURAL RESOURCES ACADEMY: Bryan Overstreet, Extension Educator, has been selected to attend the North Central Ag and Natural Resources Academy. The first session will be held the first week of December in DesMoines, IA, the second session will be held in Fargo, ND in March and the third session will be held at the Kellogg Biological Center in Michigan in September. The fourth session time and place is yet to be determined. No money will be used from the county budget. Mr. Maxwell made a motion to approve. Mr. Walstra seconded and the motion carried.

<u>BUILDING INSPECTION:</u> Attorney Beaver stated that, according to statute, when a building is going to be demolished, an asbestos inspection is necessary. Attorney Beaver submitted a proposal from Mark Mattox, Mattox & Associates, to perform the inspection at a cost not to exceed \$1,000.00. Mr. Maxwell made a motion to employ Mr. Mattox to perform the asbestos inspection at the property located at 129 W. Harrison Street. Mr. Walstra seconded and the motion carried.

<u>COPIER LEASE / RICOH:</u> Attorney Beaver submitted the copier lease with Ricoh for signatures. The lease was previously approved at the November 3 meeting pending Attorney Beaver's approval.

<u>EXTENSION CONTRACTUAL SERVICES AGREEMENT:</u> Mr. Maxwell made a motion to approve the Extension Contractual Services Agreement between Purdue University and the Government of Jasper County in the amount of \$74,872.50. Mr. Walstra seconded and the motion carried.

<u>SOFTWARE / HIGHWAY DEPARTMENT:</u> Mr. Haberlin stated that the Highway Department is looking into purchasing new bookkeeping software from Butler, Fairman & Seufert. The cost would be approximately \$12,000.00. After some discussion, the decision was made to pay for the software out of the Cumulative Bridge Fund if no other funds are available.

<u>CLAIMS CON'T:</u> In regards to the three claims that were held this morning pending further review, Mr. Culp stated that the telephone claim for the Coroner is a flat amount that is budgeted yearly. The claim was approved for payment. Mr. Culp stated that he still has an issue with the morgue holding fee. The claim will be held until further information is received.

<u>ALCOHOLIC BEVERAGE COMMISSION / APPOINTMENT:</u> Mr. Maxwell made a motion to reappoint Craig L. Stevens to a one-year term on the Alcoholic Beverage Commission. Mr. Walstra seconded and the motion carried.

<u>ANIMAL CONTROL BOARD / APPOINTMENTS:</u> Mr. Walstra made a motion to reappoint Cole Buschman, Kyler Laird, Pat Williamson and Richard Kallenbach, Attorney, to a two-year term on the Animal Control Board. Mr. Maxwell seconded and the motion carried.

<u>AIRPORT AUTHORITY BOARD / APPOINTMENT:</u> Mr. Maxwell made a motion to reappoint Timothy A. Curless to a four-year term on the Airport Authority Board. Mr. Walstra seconded and the motion carried.

<u>BOARD OF ZONING APPEALS / APPOINTMENT:</u> Mr. Walstra made a motion to reappoint Chris Healey to a four-year term on the Board of Zoning Appeals. Mr. Maxwell seconded and the motion carried.

<u>CITIZENS ADVISORY COMMITTEE ON LAND APPLICATION BOARD / APPOINTMENTS:</u> Mr. Walstra made a motion to reappoint Daryl King, Gerald L. Grube, and Norris E. Barnett to a one-year term on the Citizens Advisory Committee on Land Application Board. Mr. Maxwell seconded and the motion carried.

<u>COMMUNITY CORRECTION ADVISORY BOARD / APPOINTMENTS:</u> Mr. Maxwell made a motion to reappoint Rein Bontreger, Beth Ryan, Samantha Joslyn, Joe Nesius, Dr. Janice Mallory, and Kendell Culp to a four-year term on the Community Correction Advisory Board. Mr. Walstra seconded and the motion carried.

<u>COURTHOUSE & ANNEX CUSTODIANS / APPOINTMENTS:</u> Mr. Maxwell made a motion to reappoint Bud Justice as the Head Custodian and Harry Carney as the Assistant Custodian. Mr. Walstra seconded and the motion carried.

<u>COUNTY ATTORNEY / APPOINTMENT:</u> Mr. Walstra made a motion to reappoint the Law Office of Beaver & Beaver as the County Attorney. Mr. Maxwell seconded and the motion carried.

<u>FAIR BOARD / APPOINTMENT:</u> Mr. Walstra made a motion to reappoint Mr. Maxwell as the Commissioner Representative to the Fair Board. Mr. Culp seconded and the motion carried.

<u>HEALTH BOARD / APPOINTMENT:</u> Mr. Maxwell made a motion to reappoint Steven R. Beaver to a four-year term on the Health Board. Mr. Walstra seconded and the motion carried.

<u>HIGHWAY DEPARTMENT / APPOINTMENTS:</u> Mr. Maxwell made a motion to reappoint Jean Witherington as the Bookkeeper and Gail Ackerman as the Assistant Supervisor & Clerk of the Highway Department. Mr. Walstra seconded and the motion carried.

<u>HOSPITAL BOARD / APPOINTMENT:</u> Mr. Walstra made a motion to reappoint Terri Swartz and Bruce Wood to a four-year term on the Hospital Board. Mr. Maxwell seconded and the motion carried.

<u>IROQUOIS CONSERVANCY DISTRICT / APPOINTMENT:</u> Mr. Maxwell made a motion to reappoint Tom Moore to a four-year term on the Iroquois Conservancy District. Mr. Walstra seconded and the motion carried.

<u>IT / APPOINTMENT:</u> Mr. Walstra made a motion to reappoint William Batley as the IT Director. Mr. Maxwell seconded and the motion carried.

JASPER COUNTY HOSPITAL ASSOCIATION / APPOINTMENT: Mr. Walstra made a motion to reappoint Carole J. Beaver to a four-year term on the Jasper County Hospital Association Board. Mr. Maxwell seconded and the motion carried.

<u>JASPER COUNTY LIBRARY BOARD / APPOINTMENT:</u> Mr. Maxwell made a motion to reappoint Janelle Harper to a four-year term on the Jasper County Library Board. Mr. Walstra seconded and the motion carried.

JASPER COUNTY REDEVELOPMENT COMMISSION / APPOINTMENTS: Mr. Walstra made a motion to reappoint Robert Misch as the Advisor / School Board Member (if applicable), Travis Gutwein, Anne Cecile Egan, and Timothy Donnelly to the Jasper County Redevelopment Commission. Mr. Maxwell seconded and the motion carried.

KANKAKEE-IROQUOIS REGIONAL PLANNING COMMISSION / APPOINTMENTS: Mr. Maxwell made a motion to reappoint Vince Urbano and James A. Walstra to a one-year term on the Kankakee-Iroquois Regional Planning Commission. Mr. Culp seconded and the motion carried.

<u>KANKAKEE RIVER BASIN COMMISSION / APPOINTMENT:</u> Mr. Maxwell made a motion to reappoint James A. Walstra as the Commissioner Representative to the Kankakee River Basin Commission. Mr. Culp seconded and the motion carried.

NORTHWEST INDIANA SOLID WASTE DISTRICT / APPOINTMENTS: Mr. Walstra made a motion to reappoint Kendell Culp to the Northwest Indiana Solid Waste District and Rein Bontreger as an Alternate Board Member to the District. Mr. Maxwell seconded and the motion carried. Mr. Walstra made a motion to appoint Steve Jordan as an Alternate Board Member to the District. Mr. Maxwell seconded and the motion carried. Mr. Walstra made a motion to reappoint Richard E. Maxwell to the Northwest Indiana Solid Waste District. Mr. Culp seconded and the motion carried. Mr. Maxwell made a motion to reappoint Michael W. Murphy and Heather Hall to the Citizens Advisory Committee. Mr. Walstra seconded and the motion carried.

<u>PLAN COMMISSION / APPOINTMENTS:</u> Mr. Walstra made a motion to reappoint Jim Martin, Citizen Member, and Sandra Putt, Township Trustee, to a four-year term on the Plan Commission. Mr. Maxwell seconded and the motion carried.

<u>PLANNING & DEVELOPMENT / APPOINTMENTS:</u> Mr. Maxwell made a motion to reappoint Mary Scheurich as the Director and Kelli Standish as the Secretary of Planning & Development. Mr. Walstra seconded and the motion carried.

PROPERTY TAX ASSESSMENT BOARD OF APPEALS / APPOINTMENTS: Mr. Walstra made a motion to reappoint Ronald Mosier and Mary Swanson to a one-year term on the Property Tax Assessment Board of Appeals and to reappoint Donald Putt as an alternate board member. Mr. Maxwell seconded and the motion carried.

<u>PUBLIC DEFENDER BOARD / APPOINTMENT:</u> Mr. Walstra made a motion to reappoint Richard E. Maxwell to the Public Defender Board. Mr. Culp seconded and the motion carried.

<u>REMINGTON-CARPENTER TOWNSHIP PUBLIC LIBRARY / APPOINTMENT:</u> Mr. Maxwell made a motion to reappoint Russell Hammer to a four-year term on the Remington-Carpenter Township Public Library Board. Mr. Walstra seconded and the motion carried.

<u>RENSSELAER DISABILITIES COMMISSION / APPOINTMENT:</u> Mr. Walstra made a motion to reappoint Merrie Etta Stowers to a one-year term on the Rensselaer Disabilities Commission. Mr. Maxwell seconded and the motion carried.

<u>REVIEW BOARD FOR COMMON NUISANCES / APPOINTMENT:</u> Mr. Maxwell made a motion to reappoint Scott Barton to a one-year term on the Review Board for Common Nuisances. Mr. Walstra seconded and the motion carried.

<u>TOWN OF WHEATFIELD PLAN COMMISSION / APPOINTMENTS:</u> Mr. Walstra made a motion to reappoint Mathew Hunter and Gerald Grube to four-year terms on the Town of Wheatfield Plan Commission. Mr. Maxwell seconded and the motion carried.

<u>VETERAN SERVICE OFFICER / APPOINTMENT:</u> Mr. Maxwell made a motion to reappoint Patrick Donnelly as the Veteran Service Officer for Jasper County. Mr. Walstra seconded and the motion carried.

<u>WATER & SEWER BOARD / APPOINTMENT:</u> Mr. Walstra made a motion to reappoint Richard Maxwell to a three-year term on the Water & Sewer Board. Mr. Maxwell seconded and the motion carried.

There being no further business, Mr. Walstra made a motion to adjourn. Mr. Maxwell seconded and the motion carried. The next regular meeting is scheduled for Monday, December 22, 2014 at 8:15 A.M.

LASPER COLINTY ROARD OF COMMISSIONERS.

	JASI ER COUNT I BOARD OF COMMISSIONERS.
	Kendell Culp, President
	James A. Walstra, Vice President
	Richard E. Maxwell, Member
ATTEST:	
Kimberly K. Grow, Auditor of	Jasper County
-	

* * * * *